



Animal Shelter Advisory Committee Regular Meeting Agenda

October 23, 2019 at 12:00 p.m.

San Marcos Activity Center – Multipurpose Room
501 E Hopkins, San Marcos, Texas 78666

- I. CALL TO ORDER** *Please note that all committee meetings may be recorded and uploaded to the City's website at www.sanmarcostx.gov*
 - II. ROLL CALL**
 - III. 30 MINUTE CITIZEN COMMENT PERIOD:** *Each speaker signed up prior to the meeting being called to order will be called in order of sign-up, and will be allowed three minutes to speak about items posted or not on the agenda*
 - IV. MINUTES:** *Consider approval, by motion, of the **June 27, 2019** meeting minutes*
 - V. PRESENTATIONS**
 - a) Receive a presentation by Alley Cat Allies representative regarding Trap/Neuter/Release/Return to Field and community cats by request of Advisory Committee.
 - b) Receive research provided by staff of other animal shelter boards/commissions as pertains to scope of powers and duties.
 - VI. ITEMS FOR ACTION/DISCUSSION**
 - a) Discuss and consider action to provide Council with recommendation for updating Animal Shelter Advisory Committee, Code Ordinance, Sec. 2.367 Powers and Duties
 - b) Discuss and set 2020 meeting dates in accordance with Animal Shelter Advisory Committee bylaws.
 - VII. REPORTS**
 - a) Staff Report: Pawsitive Outcomes Implementation Update
 - b) Staff Report: Quarterly Reporting
 - c) Staff Report: Donations Reporting (heartworm treatment, general, other)
 - VIII. FUTURE AGENDA ITEMS** *(motions to place an item on an agenda for a regular committee meeting)*
 - a) Discuss and consider items for future agendas.
 - IX. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC**
 - X. ADJOURNMENT**
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Notice of Assistance at the Public Meetings:

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov. For more information on the Animal Shelter Advisory Committee, please contact Tammy Strakos at 512-393-8447.
